



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

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BOARD MEETING NOTICE

Thursday, January 26, 2006, 3:30 p.m.

CMA Board Room

1333 Broadway, Suite 220

Oakland, California 94612

(see map on last page of agenda)

Chair: Councilmember Larry Reid

Vice Chair: Supervisor Scott Haggerty

Executive Director: Dennis R. Fay

Secretary: Christina Muller

AGENDA

Copies of Individual Agenda Items are Available on the CMA's Website

1.0 ROLL CALL **Confirm Quorum** **3:30 p.m.**

2.0 PLEDGE OF ALLEGIANCE

3.0 PUBLIC COMMENT

Members of the public may address the Board during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the CMA Board. Anyone wishing to comment should make his or her desire known to the Chair.

4.0 CHAIR'S/VICE-CHAIR'S REPORT **Information/Action** **3:35 p.m.**

4.1 Resolution of Appreciation for Nora Davis, City of Emeryville* (page 1)

5.0 EXECUTIVE DIRECTOR'S REPORT*(page 3) **Information/Action** **3:40 p.m.**

6.0 CONSENT CALENDAR **Approval** **3:45 p.m.**

6.1 Meeting Minutes December 22, 2005* (page 29)

6.2 Financial Reports: December 2005* (page 35)

Consent Items recommended by the following committees:

6.3 Plans & Programs Committee

6.3.1 Transportation Fund for Clean Air (TFCA) Program: Quarterly at Risk Report* (page 41)

It is recommended that the Board approve the attached Quarterly At Risk report for local projects programmed in the TFCA Program.

6.4 Administration & Legislation Committee

6.4.1 Retiree Health Benefits* (page 47)

It is recommended that the Board adopt a two-tier program for retiree health benefits. Existing employees would continue to be covered under the current resolution. The CMA contribution to the retiree health care premium for new employees would vary according to years of service after a minimum of ten years service with the CMA. It is recommended that the Board adopt Resolution 06-02 implementing the retiree health benefits policy for new employees.

6.4.2 Draft FY 2006-2007 Work Program* (page 53)

In accordance with the joint powers agreement, the CMA Board must adopt a budget in March of each year. A draft budget must be released for review and comment in February. In order to prepare a budget, a work program is necessary. The attached material provides a proposed draft work program. It is recommended that the Board approve the draft work program.

6.4.3 Community Based Transportation Plans: East Oakland and Berkeley* (page 67)

It is recommended that the Board authorize the Executive Director: (1) to sign a fund transfer agreement with MTC for the East Oakland and Berkeley community based transportation plans in the amount of \$120,000; and (2) to sign contracts with the selected consultant(s) in an amount not to exceed \$120,000 (\$60,000 per plan). These two plans will complete the community-based transportation planning activity identified by MTC.

6.4.4 2006 LOS Monitoring Data Collection and Data Entry* (page 69)

It is recommended that the CMA Board authorize the Executive Director to execute an agreement with the selected consultant to perform traffic data collection and entry for the 2006 Level of Service (LOS) Monitoring Study in an amount not to exceed \$55,000. LOS Monitoring is performed on the CMP roadways of the county biennially. The Request for Proposals was issued on December 15, 2005 and a consultant is expected to be selected in the second week of February 2006.

*** END OF CONSENT ITEMS ***

7.0 PLANS & PROGRAMS COMMITTEE REPORTS Information/Action 3:50 p.m.**7.1 Federal Surface Transportation Program (STP): Draft Cycle 3 Local Streets and Roads Rehabilitation Program* (page 71)**

It is recommended that the Board approve the draft program of projects for the Cycle 3 Local Streets and Roads rehabilitation program.

8.0 ADMINISTRATION & LEGISLATION COMMITTEE REPORTS (no items this month)**9.0 CALTRANS I-880 CORRIDOR SYSTEM MANAGEMENT STUDY 3:55 p.m.**

Caltrans staff will brief the Board on this study of the I-880 corridor, which is intended to determine what transportation strategies make the most sense and when they should be implemented. So far, the study has identified congested bottlenecks and potential causes of congestion. The next steps are to identify corridor improvements, priorities and a sequencing plan.

10.0 OTHER BUSINESS**11.0 ADJOURNMENT 4:15 p.m.**

* Attachment enclosed for members and key staff.

** Materials will be handed out at the meeting.

(#) All items on the agenda are subject to action and/or change by the CMA Board. Times for agenda items are approximate.

PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND

NEXT MEETINGS

FRIDAY, February 10, 2006; 9:00 AM; Martinelli Conference Center, Livermore (Retreat)

THURSDAY, February 23, 2006; 3:30 PM; CMA Board Room, Oakland

THURSDAY, March 23, 2006; 3:30 PM; CMA Board Room, Oakland

THURSDAY, April 27, 2006; 3:30 PM; CMA Board Room, Oakland